

6-22-99 Minutes

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular meeting of June 22, 1999, was held in the Council Hall of the Municipal Building at 5:50 p.m., July 6, 1999.

Members present: Mayor G. Michael Shelton; Councilman H. Davis Ballard; Councilman Larry D. Brookshier; Councilwoman Mary L. Flood; Vice Mayor E. Thomas Messier; Councilman Ronnie C. Rice; and Councilman Robert T. Wandrei.

Members absent: None.

Staff present: City Manager Craig Meadows and Clerk of the Council Teresa W. Hatcher.

Staff absent: City Attorney W. W. Berry, IV.

Mayor Shelton opened the meeting and stated the purpose of the meeting:

Interview Applicants for the Regional Library Board and for the City School Board

Vice Mayor Messier moved that Council adjourn into executive session (closed session) pursuant to Section 2.1-344(a)(1), Personnel, of the Code of Virginia of 1950, as amended, regarding interviews with candidates and consideration of appointment to the Region Library Board and the City School Board. The motion was seconded by Councilman Wandrei, voted upon and carried unanimously by the following roll call vote:

Councilman Ballard	aye
Councilman Brookshier	aye
Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Rice	aye
Councilman Wandrei	aye
Mayor Shelton	aye

City Manager Meadows stated that a point of clarification needed to be made. Due to changes in the Freedom of Information Act, this is deemed a "Closed Session." Mr. Meadows indicated that the City Attorney will make a presentation at the next regular Council meeting regarding the changes in the Freedom of Information Act.

Council adjourned into closed session at 5:50 p.m.

Council reconvened into open session at 9:15 p.m.

The Clerk of Council read aloud the following proposed resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2)

only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Council.

Councilman Rice moved that the resolution be adopted. The motion was seconded by Councilman Ballard, voted upon and carried unanimously by the following roll call vote:

Councilman Brookshier	aye
Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Rice	aye
Councilman Wandrei	aye
Councilman Ballard	aye
Mayor Shelton	aye

On motion by Councilman Brookshier, seconded by Councilwoman Flood, voted upon and carried unanimously, the following items were added to the agenda:

Appointment of a Member to the Regional Library Board

Appointment of Members to the City School Board

On motion by Councilman Wandrei, seconded by Vice Mayor Messier, voted upon and carried unanimously, Mrs. Phyllis G. Bryant was appointed to the Regional Library Board for a four year term to expire on June 30, 2003.

On motion by Vice Mayor Messier, seconded by Councilman Rice, voted upon and carried unanimously, Mr. William H. "Bill" Ross, Ms. Debora R. Spinner, and Mrs. Mickey VanDerwerker were appointed to the City School Board for three year terms expiring on June 30, 2002.

Mayor Shelton adjourned the meeting at 9:16 p.m.